

**Elmhurst Economic Development Commission
Meeting Minutes of July 22, 2016 – City Hall
Conference Room 2**

Present: Bill Shanklin, Chair, Rich Reichert, Vice Chair, Don Meyers, Steve Moskal, Matt Waterwall, Diane McGinnis, Bill Huber, Maryann Gorski, Brian Stolper

Absent: Tim Ricordati, Mark Anglewicz, Chris LaBounty, Trisha Hall, Kurt Schiele

Also Present: Scott Levin, Mike Kopp, John Quigley, Tom Paravola, Erin VanDeWalle, Arlinda Bajrami, Ken Bartels

The EDC meeting was called to order at 7:32 a.m.

The EDC meeting minutes of both the May 27 and June 24, 2016 meetings were approved as submitted.

There were no public comments.

Bill Shanklin began the discussion of the pending EDC appointment for the open commissioner position. This slot is an EDC appointment with confirmation by the City Council. Three applications were reviewed. The EDC determined to move forward with the appointment of Julie Coan, Vice President of Merchandising at McMaster-Carr Supply Company of Elmhurst. The other two applicants will be contacted in the hope that they may want to stay on the EDC's 'potentials' list for the future. It's likely that Ms. Coan will go to the City Council in August.

The EDC Subcommittees on Business Park Recruitment and Zoning Code Review both met in July and both provided written reports. Both of these groups have ongoing targets shared with City Staff for activity going forward. The Subcommittees on Development Sites and Downtown Recruitment will possibly meet in August.

There were thirteen retention visits noted.

Erin VanDeWalle provided an overview of a portion of the Strategic Plan for Economic Development seeking EDC input. Erin will be providing other updates at future EDC meetings as well. Commissioners should continue to review the document provided. Mike Kopp and Erin gave a projects review for the EDC on activities throughout Elmhurst. Mike also shared that there will be public meetings for the Signage Ordinance on July 28 and Zoning Ordinances on September 22. There will be a Metra Station upgrade meeting on July 27. Further information can be secured on the City's web site.

The Retail Brokers Forum this year will be on Thursday, September 15 with further details to follow.

John Quigley mentioned the 4th Elmhurst Cycling Classic coming up later today and pending legislation pertaining to the composition of economic development organizations state-wide that needs to be monitored.

The next EDC meeting will be on Friday, August 26, 2016 at City hall.

The EDC was adjourned at 8:58 a.m. (Submitted as a draft by Ken Bartels.)